

15. Exhibit "O": _____
16. Exhibit "P": _____
17. Exhibit "Q": _____
18. Exhibit "R": _____
19. Exhibit "S": _____
20. Exhibit "T": _____
21. Exhibit "U": _____
22. Exhibit "V": _____
23. Exhibit "W": _____
24. Exhibit "X": _____
25. Exhibit "Y": _____
26. Exhibit "Z": _____
27. Exhibit "AA": _____
28. Exhibit "AB": _____



**Minutes
 Bay Saint Louis
 City Council Meeting
 Special Meeting
 September 13, 2018
 5:30 p.m.**

Call to Order

Attendee Name	Title	Status	Arrived
Jeffery Reed	Councilman Ward 3	Present	
Doug Seal	Councilman Ward 1	Present	
Gene Hoffman	Councilman Ward 2	Present	
Larry Smith	Councilman Ward 4	Absent	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

Closed/Executive Session

- a) Motion to go into Closed Session

Motion to go into Closed Session to determine the need for Executive Session

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Doug Seal, Councilman Ward 1
SECONDER:	Buddy Zimmerman, Councilman Ward 5
AYES:	Reed, Seal, Hoffman, Zimmerman, DeSalvo, Knoblock
ABSENT:	Larry Smith

- b) Motion to go into Executive Session

Motion to go into Executive Session to discuss litigation for the Bise/O'Shiro case

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Hoffman, Councilman Ward 2
SECONDER:	Josh DeSalvo, Councilman Ward 6
AYES:	Reed, Seal, Hoffman, Zimmerman, DeSalvo, Knoblock
ABSENT:	Larry Smith

- c) Motion to come out of Executive Session

Motion to come out of Executive Session with no action taken

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Doug Seal, Councilman Ward 1
SECONDER:	Buddy Zimmerman, Councilman Ward 5
AYES:	Reed, Seal, Hoffman, Zimmerman, DeSalvo, Knoblock
ABSENT:	Larry Smith

- d) Motion to authorize Steve Simpson, with Wise Carter, to move forward with settlement negotiations in the Bise/O'Shiro litigation case

Motion to authorize Steve Simpson, with Wise Carter, to move forward with settlement negotiations in the Bise/O'Shiro litigation case

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Knoblock, Councilman At Large
SECONDER:	Josh DeSalvo, Councilman Ward 6
AYES:	Reed, Seal, Hoffman, Zimmerman, DeSalvo, Knoblock
ABSENT:	Larry Smith

Adopt the Bay Saint Louis Budget for Fiscal Year 2018/2019

- a) Adopt the Bay Saint Louis Budget for Fiscal Year 2018/2019

Motion to adopt the Bay Saint Louis Budget for Fiscal Year 2018/2019

RESULT:	APPROVED [5 TO 0]
MOVER:	Doug Seal, Councilman Ward 1
SECONDER:	Josh DeSalvo, Councilman Ward 6
AYES:	Reed, Seal, Hoffman, DeSalvo, Knoblock
ABSENT:	Larry Smith
AWAY:	Buddy Zimmerman

Public Forum

Council business, requests and/or information

IT Storage system

Rodney Necaie, with Omni Technologies, spoke.

Mark Cohn, with Northshore Computer Services, spoke.

- a) IT Storage System

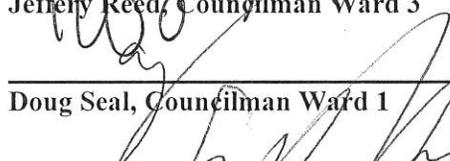
RESULT:	NO ACTION TAKEN
	Next: 10/3/2018 5:30 PM

Adjourn

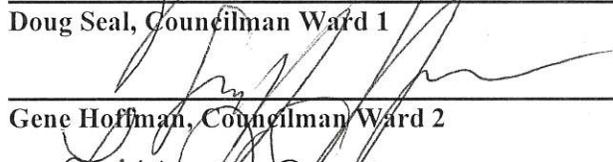


Jeffery Reed, Councilman Ward 3

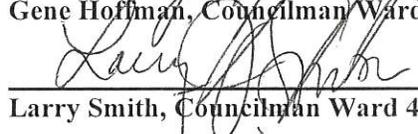
10/23/18
Date


Doug Seal, Councilman Ward 1

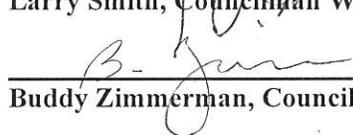
10/23/18
Date


Gene Hoffman, Councilman Ward 2

10/23/18
Date


Larry Smith, Councilman Ward 4

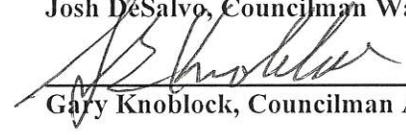
10/23/18
Date


Buddy Zimmerman, Councilman Ward 5

10/23/18
Date

Josh DeSalvo, Councilman Ward 6

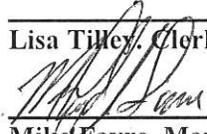
Date


Gary Knoblock, Councilman At Large

10/22/2018
Date

Lisa Tilley, Clerk of Council

Date


Mike Favre, Mayor

10-23-18
Date

RECEIVED
SEP 13 2018
BY: *LMA 9/13/18*
mmz 9/13/18

**A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF BAY ST. LOUIS, MISSISSIPPI,
APPROVING AND ADOPTING THE FY 2018-2019 BUDGET AS FINALLY DETERMINED BY
THE CITY GOVERNING AUTHORITY**

WHEREAS, the City of Bay St. Louis, as a municipal corporation in the State of Mississippi, is required to operate on a fiscal year basis beginning October 1st and ending September 30th each year; and

WHEREAS, the Governing Authority of the City is also required by no later than September 15th of each year to prepare a complete budget of the municipal revenues, expenses, and working cash balances estimated for the next fiscal year for municipal purposes; and

WHEREAS, the Governing Authority, having first held at least one public hearing to provide the general public with an opportunity to comment on the taxing and spending plan incorporated in the proposed budget at least one (1) week prior hereto, does hereby find that the proposed budget as amended and attached hereto should be adopted, as finally determined hereby, as the budget for the City of Bay St. Louis for the fiscal year of October 1, 2018, to September 30, 2019, and entered in fund, department, and purpose level (as per attached exhibit) in the official minutes.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BAY ST. LOUIS, MISSISSIPPI, AS FOLLOWS, TO WIT:

Section 1. The matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

Section 2. The proposed budget as amended, prepared and attached hereto should be, and hereby is, adopted as the budget for the City of Bay St. Louis, as finally determined hereby, for the fiscal year of October 1, 2018, to September 30, 2019, and should further be entered in fund, department, and purpose level (as per attached exhibit).

Exhibit "A"
September 13, 2018

Section 3. That this Resolution be, and it is hereby ordered to be spread on the minutes of the Governing Authority, and to be in full force and effect as provided by law.

The above and foregoing Resolution, after having been first reduced to writing on September 13, 2018, at a special meeting of the Bay St. Louis City Council, was introduced by Councilmember Seal, seconded by Councilmember DeSalvo, and was adopted by the following roll call vote:

	Aye	Nay	Absent
Councilmember DeSalvo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Knoblock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Reed	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Seal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilmember Zimmerman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

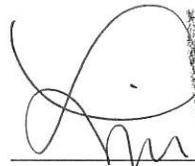
APPROVED: _____ DATE: _____

ATTEST: _____ DATE: _____

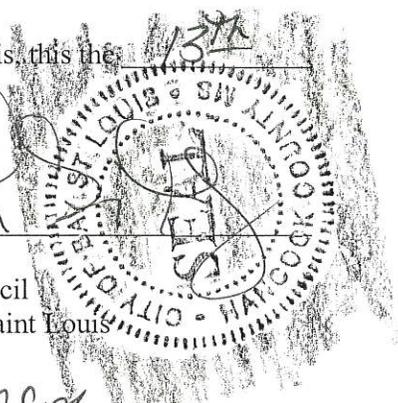
CERTIFICATION

I, Lisa Tilley, Clerk of Council for the City of Bay Saint Louis, Mississippi, do hereby certify that the foregoing Resolution was approved and adopted in the public meeting of the City Council held on September 13, 2018 a quorum being present, in the City Council Conference Chambers and to be recorded in the Minute Books, said Council being the duly elected, qualified, and acting governing body of Bay Saint Louis.

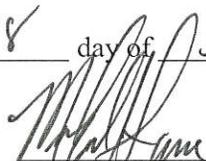
Given under my hand and the official seal of the City of Bay Saint Louis, this the 13th day of September, 2018.



Lisa Tilley
Clerk of Council
City of Bay Saint Louis



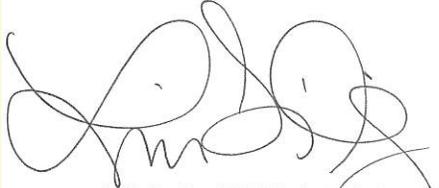
Approved/Disapproved, and signed by me on this, the 18 day of SEPT, 2018.



Michael J. Favre,
Mayor
City of Bay Saint Louis

SPECIAL MEETING NOTICE

The City of Bay Saint Louis will hold a Special Meeting Notice at 5:30 p.m. on Thursday, September 13, 2018 at 598 Main Street in the Conference Room to adopt the City Budget, Public Forum and Council Business, Requests, and/or Information



LISA TILLEY

CLERK OF COUNCIL

*Exhibit "B"
September 13, 2018*

8-29-18
emailed to CH
to post on
door

City Council Special Meeting
Exhibit List – September 13, 2018

1. Exhibit "A": A Resolution of the Mayor and City Council of Bay Saint Louis, Mississippi, Approving and Adopting the Fiscal Year 2018/2019 Budget as Finally Determined by the City Governing Authority
2. Exhibit "B": Notice of Special Meeting for September 13, 2018
3. Exhibit "C": Exhibit List dated September 13, 2018
4. Exhibit "D": _____
5. Exhibit "E": _____
6. Exhibit "F": _____
7. Exhibit "G": _____
8. Exhibit "H": _____
9. Exhibit "I": _____
10. Exhibit "J": _____
11. Exhibit "K": _____
12. Exhibit "L": _____
13. Exhibit "M": _____
14. Exhibit "N": _____
15. Exhibit "O": _____
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26. Exhibit "Z":

27. Exhibit "AA":

28. Exhibit "AB":

29. Exhibit "AC":

30. Exhibit "AD":

31. Exhibit "AE":

32. Exhibit "AF":

33. Exhibit "AG":



Minutes
Bay Saint Louis
City Council Meeting
2nd Regular Meeting
September 18, 2018
5:30 p.m.

Call to Order

Attendee Name	Title	Status	Arrived
Jeffery Reed	Councilman Ward 3	Present	
Doug Seal	Councilman Ward 1	Absent	
Gene Hoffman	Councilman Ward 2	Present	
Larry Smith	Councilman Ward 4	Present	
Buddy Zimmerman	Councilman Ward 5	Present	
Josh DeSalvo	Councilman Ward 6	Present	
Gary Knoblock	Councilman At Large	Present	

The Invocation and Pledge was led by Council Member Reed

Guests

- a) 1037 : Garden Club - Proclamation a Proclamation

Mayor Mike Favre presented Darlene Underwood, President of the Garden Club, with a Proclamation to proclaim and declare September 27, 2018, "Bay-Waveland Garden Club Day" honoring the members for their dedicated efforts to beautify our City and make it an even better place to live, work and visit. (Exhibit "A")

- b) Preston Mauffray - Cure Land Company Hotel

Preston Mauffray spoke to the Bay Saint Louis City Council on behalf of Cure Land Company regarding a parcel of property on the corner of Main Street and Beach Boulevard,

Consent Agenda

Motion to approve the Bay Saint Louis Consent Agenda, items a) through c) only, item d) is moved to the Mayor's Report, which includes the Bay Saint Louis Cash Balances dated September 14, 2018, Bay Saint Louis Certification Letter dated September 18, 2018 and the Payroll dated September 14, 2018. (Exhibit "B")